

**NMTIA
MEMBERSHIP MEETING
January 13, 2024**

Meeting Title:	January 2024 Membership Meeting	President	Amparo Duran
Date/Time:	1/13/2024, 10 AM	Minutes	Alfonso Gustave
Location:	Online through Zoom		
Distribution List:	To be posted on NMTIA website.		
Attendees:	Lioudmila Alexeenko Mohamed Ali Sandra Caldwell Kari Converse Alfonso Gustave Dinorah Gutierrez Peter Katel Cynthia Lopez Ana Sanchez/Ana Lourdes Keila Reyes Uwe Schroeter Tina Shoemaker Fabiola Tortajada Raquel Troyce Ramona Valdez Amparo Duran		

1. Call to Order

- Called to order at 10:05 AM by Amparo Duran. Participants introduce themselves.

2. Review of Agenda & Approval of Minutes from 11/10/2023 Membership Meeting:

- 10:10 Motion to approve Agenda by Alfonso Gustave, Second by Kari Converse
- Minutes from the 11/13/23 meeting were reviewed, no corrections. Uwe Schroeter moves to approve, Alfonso Gustave seconds.

3. Treasurer's Report:

Reporting Period: 11/10/2023 to 1/13/ 2024

- Checking Account Balance: \$19,444.50
- PayPal Account Balance: \$277.18
- Total: \$19,721.68

10:25: Motion to Approve Treasurer Report from Sandra Caldwell, Raquel Troyce seconds.

4. Conference Information/Questions

- Conference Pricing/Location.
- Sponsorship Information/Search
- 3 Entities to Sponsor.
- Approximately a dozen people signed up for early bird tickets.
- Lodging at Holiday Inn/Quality Inn.
- NMAOC Approves CEU's.

5. Elections

- Amparo Duran Steps down as president.
- Amparo Duran nominates Ana Sanchez/Ana Lourdes for President. Ana Sanchez/Ana Lourdes Accepts. Elected unanimously.
- Amelia Cardena to stay on Board.
- Uwe Schroeter to stay on Board.
- Amparo Duran nominates Alfonso Gustave as Recording Secretary. Alfonso accepts. Elected unanimously.
- Denisse Garcia to stay on for one more year as Corresponding Secretary.
- Gaby will stay on for two more years.
- Viviana Marquez agrees to run for 1-year term.
- Susan agrees to a two-year term.
- Uwe nominates Kari to board. Kari accepts. Elected Unanimously.
- Amparo Duran nominates Amparo Duran as Member-at-large. Amparo Duran accepts. Elected unanimously.

6. Adjournment

11:35: Alfonso moves to adjourn meeting, Uwe seconds. Motion approved.